



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
February 19, 2018

Call to order: 9:04 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Finance Coby Lacy

Guests: Tribal Council Stella Kay, Tribal Council Shanna Wemigwase, Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson (arrived at 9:12 am)

Public: None

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### **MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for February 19, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

### **MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of February 5, 2018 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:09 am**

**Public Comment Closed: 9:09 am**

### **New Business**

1. Revised Feb 5, 2018 – December and Q4 2017 Reports
2. Confidential Attorney/Client Communication Response
3. Confidentiality and Responding to Requests Memo
4. Cap Ex Discussion

- 1 5. Mackinaw Update – 5 yr. plan resolution  
2 6. 2017 Business plan – tabled  
3 7. Carpet Update  
4

5 **MOTION**

6 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for  
7 confidential business matters at 9:17 am.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent

9 Comments

10 Motion Carries  
11

12 **MOTION**

13 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session  
14 at 10:11 am.

15 Vote: 3-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries  
18

19 **MOTION**

20 Motion made by Denise Petoskey supported by Billi Jo Head to table Q4 2017 Business Plan  
21 Summary for March 5, 2018.

22 Vote: 3-yes; 0-no; 0-abstain; 0-absent

23 Comments

24 Motion Carries  
25

26 **MOTION**

27 Motion made by Denise Petoskey supported by Marvin Mulholland to include Mackinaw Property  
28 in OCR Cap Ex Budget.

29 Vote: 3-yes; 0-no; 0-abstain; 0-absent

30 Comments

31 Motion Carries  
32

33 **MOTION**

34 Motion made by Billi Jo Head supported by Marvin Mulholland to accept OCR General Manager,  
35 Eric McLester's OCR verbal and written updates for this date February 19, 2018.

36 Vote: 3-yes; 0-no; 0-abstain; 0-absent

37 Comments

38 Motion Carries  
39

40 **1. GEB Chairperson Report**

41 **a. Tribal Council Meeting**  
42

43 **BREAK 10:21 AM**

44 **RETURN 10:33 AM**  
45  
46  
47  
48

1 **2. GEB General Items of Discussion**

2 **a. Closed Session – Personnel**

3 **b. February Stipend Approval**

4  
5 **MOTION**

6 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session  
7 for personnel matters at 10:33 am.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent

9 Comments

10 Motion Carries

11  
12 **MOTION**

13 Motion made by Billi Jo Head and supported by Denise Petoskey to return to open session at  
14 11:14 am.

15 Vote: 3-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries

18  
19 **MOTION**

20 Motion made by Denise Petoskey supported by Billi Jo Head to approve Chairperson Denise  
21 Petoskey and or Vice Chair Marvin Mulholland to sign stipends for the month of February 2018.

22 Vote: 3-yes; 0-no; 0-abstain; 0-absent

23 Comments

24 Motion Carries

25  
26 **ADJOURNMENT**

27 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:17 am.

28 Vote: 3-yes; 0-no; 0-abstain; 0-absent

29 No Comments

30 Motion Carries

31  
32 **Next Meeting Date:**

33 **OCR**

34 **March 5, 2018 @ 9am**